

A21CR 223 LYSealed **X**

Unsealed _____

Personal Data Sheet

USAO# **2016R18556**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES **X** NO
CASE NO. N/ACounty: TRAVIS AUSTIN Division Judge: _____Date: GJ 11/2/21 Mag Ct.# SSN: FBI#: _____Case No.: Trial Attorneys: Rebecca Schuman & Michael LangDefendant: Matthew Nelson Tunstall Date of Birth: REDACTED

Address: _____

Citizenship: United States _____ Mexican _____ Other _____

Interpreter Needed: Yes _____ No _____ Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed: _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information _____ Indictment **X**

Offense (Code & Description):

- Count 1 – Conspiracy, 18 U.S.C. § 371
- Count 2 – Wire Fraud, 18 U.S.C. § 1343
- Count 3 – Wire Fraud, 18 U.S.C. § 1343
- Count 4 – Wire Fraud, 18 U.S.C. § 1343
- Count 5 – Money Laundering, 18 U.S.C. § 1956(a)(1)(B)(i)
- Count 6 – Money Laundering, 18 U.S.C. § 1956(a)(1)(B)(i)
- Count 7 – Money Laundering, 18 U.S.C. § 1957
- Count 8 – Money Laundering, 18 U.S.C. § 1957

Offense Is: Felony **X** Misdemeanor _____

Maximum Sentence:

Count 1 – Maximum 5 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment

Count 2 – Maximum 20 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.

Count 3 – Maximum 20 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.

Count 4 – Maximum 20 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.

Count 5 – Maximum 20 years' imprisonment; Fine not to exceed \$500,000 or twice the value of the property involved (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.

Count 6 – Maximum 20 years' imprisonment; Fine not to exceed \$500,000 or twice the value of the property involved (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.

Count 7 – Maximum 10 years' imprisonment; Fine not to exceed \$250,000 or twice the value of the property involved (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.

Count 8 – Maximum 10 years' imprisonment; Fine not to exceed \$250,000 or twice the value of the property involved (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.

Penalty is Mandatory: Yes As to special assessment No _____

Remarks: _____

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USAO# 2016R18556UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES X NO
CASE NO. N/ACounty: TRAVIS AUSTIN Division Judge: _____Date: GJ Mag Ct.# _____ SSN: _____ FBI#: _____
11/2/21 _____Case No.: _____ Trial Attorneys: Rebecca Schuman & Michael Lang _____Defendant: Robert Reyes, Jr. Date of Birth: REDACTED _____

Address: _____

Citizenship: United States _____ Mexican _____ Other _____

Interpreter Needed: Yes _____ No _____ Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed: _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information _____ Indictment X

Offense (Code & Description): Count 1 – **Conspiracy, 18 U.S.C. § 371**
 Count 2 – **Wire Fraud, 18 U.S.C. § 1343**
 Count 3 – **Wire Fraud, 18 U.S.C. § 1343**
 Count 4 – **Wire Fraud, 18 U.S.C. § 1343**
 Count 5 – **Money Laundering, 18 U.S.C. § 1956(a)(1)(B)(i)**
 Count 6 – **Money Laundering, 18 U.S.C. § 1956(a)(1)(B)(i)**
 Count 7 – **Money Laundering, 18 U.S.C. § 1957**
 Count 8 – **Money Laundering, 18 U.S.C. § 1957**

Offense Is: Felony X Misdemeanor _____

Maximum Sentence:

Count 1 – **Maximum 5 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment**

Count 2 – **Maximum 20 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.**

Count 3 – **Maximum 20 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.**

Count 4 – **Maximum 20 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.**

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Count 6 – **Maximum 20 years' imprisonment; Fine not to exceed \$500,000 or twice the value of the property involved (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.**

Count 7 – **Maximum 10 years' imprisonment; Fine not to exceed \$250,000 or twice the value of the property involved (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.**

Count 8 – **Maximum 10 years' imprisonment; Fine not to exceed \$250,000 or twice the value of the property involved (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.**

Penalty is Mandatory:

Yes As to special assessment

No _____

Remarks: _____

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WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO. N/ACounty: TRAVIS AUSTIN Division _____ Judge: _____Date: GJ Mag Ct.# _____ SSN: _____ FBI#: _____
11/2/21 _____Case No.: _____ Trial Attorneys: Rebecca Schuman & Michael Lang _____Defendant: Kyle George Davies Date of Birth: REDACTED _____

Address: _____

Citizenship: United States _____ Mexican _____ Other _____

Interpreter Needed: Yes _____ No _____ Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information _____ Indictment _____Offense (Code & Description): Count 1 – **Conspiracy, 18 U.S.C. § 371**
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Count 3 – **Wire Fraud, 18 U.S.C. § 1343**
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Count 4 – Maximum 20 years’ imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.

Penalty is Mandatory: Yes X As to special assessment No _____

Remarks: _____